



Companies House
— for the record —

AR01 (ef)

Annual Return



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XD85TK44

Company Name: **VAN DEN OUDEN LIMITED**

Company Number: **03948176**

Date of this return: **15/03/2010**

SIC codes: **4545**

Company Type: **Private company limited by shares**

Situation of Registered Office: **27 ST CUTHBERTS STREET
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 3JG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CROUCHER NEEDHAM LIMITED**

Registered or principal address: **27 ST CUTHBERTS STREET
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 3JG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **06019395**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL JOHN**

Surname: **LANGFORD**

Former names:

Service Address: **74 HOOKHAMS LANE
RENHOLD
BEDFORDSHIRE
UNITED KINGDOM
MK41 0JY**

Country/State Usually Resident: **RENHOLD**

Date of Birth: **27/01/1960** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Company Director **2**

Type: **Person**
Full forename(s): **MS MIRANDA**
Surname: **VAN DEN OUDEN**
Former names:
Service Address: **7 STEWART CLOSE**
 BROMHAM
 BEDFORDSHIRE
 UNITED KINGDOM
 MK43 8GZ

Country/State Usually Resident: **BROMHAM**

Date of Birth: **23/03/1969** *Nationality:* **DUTCH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

98 ORDINARY Shares held as at 15/03/2010

Name:

MR PAUL JOHN LANGFORD

Address:

Shareholding : 2

102 ORDINARY Shares held as at 15/03/2010

Name:

MS MIRANDA VAN DEN OUDEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.